THE HONORABLE MARSHA J. PECHMAN 1 2 3 4 5 UNITED STATES DISTRICT COURT 6 WESTERN DISTRICT OF WASHINGTON 7 AT SEATTLE DAVID GOLDSTINE, 8 9 Plaintiff, Case No. 2:18-cv-01164-MJP 10 v. FOURTH AMENDED PRETRIAL FEDEX FREIGHT, INC., **ORDER** 11 12 Defendant. 13 14 Pursuant to LCR 16(h)-(i), Plaintiff David Goldstine and Defendant FedEx Freight, 15 Inc. (hereinafter "FedEx Freight") jointly submit this Proposed Pre-Trial Order. I. 16 **JURISDICTION** 17 Jurisdiction is vested in this Court by virtue of: This Court has subject matter 18 jurisdiction over this case under 28 U.S.C. § 1331, through which district courts have 19 jurisdiction over all civil actions arising under the Constitution, laws, and treaties of the United 20 States. Plaintiff brings several claims against Defendant under the Americans with Disabilities 21 Act of 1990, § 2 et seq., 42 U.S.C. § 12101 et seq. ("ADA"). 22 ¹ By submitting this Pretrial Order, Defendant FedEx Freight does not waive any objections to the remote jury 23 proceeding proposed by the Court. FOURTH AMENDED PRETRIAL ORDER - 1 AKW LAW, P.C. Case No. 2:18-cv-01164-MJP 6100 219th St. SW, Suite 480

Mountlake Terrace, WA 98043 Tel. (206) 259-1259 / Fax (855) 925-9529

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Additionally, this Court has subject matter jurisdiction over this case under 28 U.S.C. § 1332. Complete diversity of citizenship exists between the parties: (a) Plaintiff David Goldstine is a citizen of the United States and of the State of Washington; (b) Defendant FedEx Freight is a corporation incorporated under the laws of Arkansas, with its principal place of business in Arkansas. Defendant FedEx Freight is therefore a citizen of a foreign state. Defendant disputes that Plaintiff is entitled to any damages. Plaintiff contends the amount in controversy exceeds \$75,000.00.

Alternatively, this Court has supplemental jurisdiction over Plaintiff's state law claims under 28 U.S.C. § 1367 because the state law claims are so closely related to the federal law claims as to form the same case or controversy under Article III of the U.S. Constitution. Plaintiff's state law claims brought under the Washington Law Against Discrimination, RCW 49.60 *et seq.* ("WLAD") and his claims brought under the ADA arise from a common nucleus of operative fact.

This Court has personal jurisdiction over Defendant FedEx Freight. Jurisdiction is established because Defendant conducted business in the state of Washington, both generally and particularly as it regards the acts and omissions at issue here, generating a sufficient nexus between Defendant's forum contacts and Plaintiff's causes of action.

Venue is proper in the United States District Court, Western District of Washington, under 28 U.S.C. § 1391(b)(2), because a substantial part of the events or omissions giving rise to Plaintiff's causes of action occurred within the Western District of Washington's geographic scope.

Defendant removed this case from the Superior Court of the State of Washington, County of Snohomish to the Western District of Washington at Seattle. A substantial part of

FOURTH AMENDED **PRETRIAL ORDER - 2** Case No. 2:18-cv-01164-MJP

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the events fr	om which Plaintiff's causes of action arise occurred in Snohomish County,			
Washington.	As such, under LCR 3(e), Intradistrict Assignment to the Western District of			
Washington a	at Seattle is proper.			
	II. <u>CLAIMS AND DEFENSES</u>			
Plaint	iff David Goldstine will pursue at trial the following claims:			
1.	Disability discrimination in violation of the WLAD;			
2.	Retaliation in violation of the WLAD;			
3.	Disability discrimination in violation of the ADA; and			
4.	Retaliation in violation of the ADA.			
Defen	dant FedEx Freight will pursue the following affirmative defenses and/or claims:			
1.	Mr. Goldstine failed to mitigate his claimed damages.			
	III. <u>ADMITTED FACTS</u>			
	The following facts are admitted by the parties:			
1.	FedEx Freight employs more than 500 employees.			
2.	FedEx Freight provides less-than-truckload delivery choices to customers			
shipping thro	bughout the U.S., Canada, and Mexico. FedEx Freight operates approximately			
30,000 vehicl	les from a network of 373 freight service centers and has approximately 44,000			
employees.				
3.	David Goldstine began working as a full-time Road Driver for FedEx Freight			
on February 18, 2015.				
4.	He typically drove roundtrip between Washington and Oregon on the graveyard			
shift.				

FOURTH AMENDED **PRETRIAL ORDER - 3** Case No. 2:18-cv-01164-MJP

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Case No. 2:18-cv-01164-MJP

FOURTH AMENDED PRETRIAL ORDER - 4

information; and the topics of which are the subject of a pending motion in limine.

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1 Plaintiff's Issue of Law No. 1: Does the FMCSA require a driver to be able to lower 2 a disabled trailer door? 3 Plaintiff's Issue of Law No. 2: Does the FMCSA require a driver to be able to climb 4 into the back of a semi-trailer unassisted? 5 Plaintiff's Issue of Law No. 3: Does the FMCSA require a carrier to disqualify a driver upon disclosure of a pre-existing disability when the disability does not impair the driver's 6 7 ability to perform his normal duties and when his current medical certificate has not expired? 8 Plaintiff's Issue of Law Nos. 4 and 5: Does the FMCSA require a carrier to exercise 9 good faith and/or obtain a professional medical opinion before rejecting a medical certification 10 on the basis that it is "falsified" or "incomplete?" 11 Plaintiff's Issue of Law No. 6: Does the FMCSA permit a person who is not a medical examiner and has no personal knowledge of a driver's health conditions to determine that the 12 13 driver is not medically qualified under FMCSA standards? 14 Plaintiff's Issue of Law Nos. 7 & 8. Whether Defendant discriminated against 15 Plaintiff under the "actual disability" prong of the Americans with Disabilities Act as Amended or the Washington Law Against Discrimination when it refused to allow him to work because 16 of his disclosure of a disability or physical limitation even after he returned a signed DOT 17 18 medical certification on April 13, 2017. 19 Plaintiff's Issue of Law Nos. 9 & 10. Whether Defendant discriminated against 20 Plaintiff under the "regarded as disabled" prong of the Americans with Disabilities Act as 21 Amended or the Washington Law Against Discrimination when it refused to allow him to work because of his disclosure of a disability or physical limitation even after he returned a signed 22. 23 DOT medical certification on April 13, 2017. **FOURTH AMENDED PRETRIAL ORDER - 5**

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Case No. 2:18-cv-01164-MJP

Plaintiff's Issue of Law Nos. 11 & 12. Whether Defendant discriminated against Plaintiff under the "record of disability" prong of the Americans with Disabilities Act as Amended or the Washington Law Against Discrimination when it refused to allow him to work because of his disclosure of a disability or physical limitation even after he returned a signed DOT medical certification on April 13, 2017.

Plaintiff's Issue of Law No. 13: What equitable remedies should the Court allow under the ADA retaliation claim should the jury find a violation of the law in an advisory opinion pursuant to FRCP 39, if FedEx Freight will not consent to a jury trial on this claim.

Plaintiff's Issue of Law No. 14: What amount of additional *Blaney* tax liability on any award should be awarded to Plaintiff?

Plaintiff notes that there may be issues of law for the Court's determination in connection with jury instructions and motions *in limine*.

Defendant asserts the following issues of law to be determined by the Court:

Defendant's Issue of Law No. 1: Whether the FMCSA regulations require that a driver be physically qualified to perform normal tasks associated with operating a commercial motor vehicle, including the ability to climb, bend, crawl, lift, twist, and turn to secure trailer doors, perform pre-trip and post trip vehicle inspections, coupling and uncoupling trailers, and various other nondriving DOT required tasks.

Defendant's Issue of Law No. 2: Whether a federal motor carrier is required to ensure its drivers are medically qualified to operate a commercial vehicle as required by the FMCSA, including that the information the driver provides to the DOT medical examiners is truthful and complete?

FOURTH AMENDED PRETRIAL ORDER - 6 Case No. 2:18-cv-01164-MJP

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Defendant's Issue of Law No. 3: Whether Plaintiff must prove his claimed loss of damages would not have occurred "but for" Defendant's alleged discrimination.

Defendant's Issue of Law No. 4: Whether Plaintiff is prevented from "double dipping" by seeking both equitable and legal remedies based on the same alleged harm?

V. **EXPERT WITNESSES**

Each party shall be limited to 1 expert witness on the issues of Plaintiff's wage loss damages.

(a) On behalf of Plaintiff:

Name and Address	General Nature of Testimony		
Christina Tapia, Ph.D	Christina Tapia, Ph.D is an economist who will		
1416 NW 46 th St., Ste. #105 – PMB	testify regarding Plaintiff's economic damages.		
337			
Seattle, WA 98107	Will testify.		

(b) On behalf of Defendant:

Name and Address	General Nature of Testimony
William Partin,	William Partin is certified public accountant and
CPA/ABV/MAFF/CFE	forensic economist who will testify as a rebuttal
Mueller & Partin	expert regarding Plaintiff's economic loss
400 108 th Ave NE	damages.
Bellevue, WA 98004	
	Will testify.

VI. **OTHER WITNESSES**

The names and addresses of witnesses, other than experts, to be used by each party at the time of trial and the general nature of the testimony of each are:

(a) On behalf of Plaintiff:

Name and Address	General Nature of Testimony
David Goldstine	Mr. Goldstine is the plaintiff and will testify
c/o Ada K. Wong	regarding the facts and circumstances

FOURTH AMENDED PRETRIAL ORDER - 7

Case No. 2:18-cv-01164-MJP

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1		urrounding his employment with Defendant, as vell as his job duties, the discrimination,
2	Mountlake Terrace, WA 98043 re	etaliation, and separation that he endured, and
3		amages he sustained as a proximate cause of Defendant's violations of the law.
4		Vill testify. on Feldheger, PA-C was the medical examiner
5		who examined Plaintiff on February 2, 2017,
6		March 9, 2017, April 13, 2017, and June 15,
U	Bellevue, WA 98004	017.
7		May testify.
8		Or. Hoffman was the Regional Medical Director or U.S. Healthworks (now Concentra) in April
	Auburn, WA 98092 20	017 and discussed Plaintiff's visits to U.S.
9		lealthworks on April 13, 2017 and April 20, 017 with Defendant.
10		
11		Vill testify. 1. Jessen is an Operations Supervisor with
		Defendant, he was present during the events of
12		april 6-7, 2017 that are the subject of Plaintiff's
13		amended Complaint. He's been subpoenaed to be Seattle courthouse with Plaintiff offering to
14		ay for reasonable costs.
14	c/o Sandra Isom FedEx Freight, Inc. W	Vill testify.
15	1715 Aaron Brenner Drive, Ste 600	•
16	Memphis, TN 38120 David Appesland M	Ir. Appesland is the Service Center Manager of
17	c/o Medora Marisseau D	Defendant's Everett, Washington facility and
17	-	hay testify regarding his knowledge of the iscrimination, retaliation, and separation that is
18		ne subject of this lawsuit.
19	c/o Sandra Isom	Ir. Appesland also was designated as a Rule
	FedEx Freight, Inc. 30	0(b)(6) witness for Defendant. ³
20	1715 Aaron Brenner Drive, Ste 600 Memphis, TN 38120 W	Vill tastify
21		Vill testify. Is. Tayman is an Employee Relations Advisor
22	c/o Medora Marisseau w	with Defendant and may testify regarding her
<i></i> _	Karr Tuttle Campbell	

³ The designation for purposes of deposition was only for specified topics.

Tol Fifth Avenue, Suite 3300 Seattle, WA 98104 Seattle, WA 98105 Seattle, WA 98104 Seattle, WA 98105 Seattle, WA 9			
2 C/o Sandra Isom FedEx Freight, Inc. 1715 Aaron Brenner Drive, Ste 600 Memphis, TN 38120 Will testify. Will testify. Will testify regarding her knowledge of Plaintiff's medical de-certification and recertification. May testify.	1		-
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Mr. Flick also was designated as a Rule 30(b)(6) witness for Defendant. ⁵ FedEx Freight, Inc. 1715 Aaron Brenner Drive, Ste 600 Memphis, TN 38120 Katyna Naylor c/o Medora Marisseau Karr Tuttle Campbell for Defendant and may testify regarding her knowledge of the policies and procedures related to FedEx Freight and as it applies to the Operations Department. She was also designated as a Rule 30(b)(6) witness for Defendant. ⁶ FedEx Freight, Inc. 1715 Aaron Brenner Drive, Ste 600 Mr. Raymond has knowledge of Plaintiff's harms and losses as a result of his employment and separation from Defendant.	11	701 Fifth Avenue, Suite 3300	Plaintiff.
c/o Sandra Isom FedEx Freight, Inc. 1715 Aaron Brenner Drive, Ste 600 Memphis, TN 38120 Katyna Naylor c/o Medora Marisseau Karr Tuttle Campbell 701 Fifth Avenue, Suite 3300 Seattle, WA 98104 RedEx Freight, Inc. 1715 Aaron Brenner Drive, Ste 600 Ms. Naylor is an Employee Relations Manager for Defendant and may testify regarding her knowledge of the policies and procedures related to FedEx Freight and as it applies to the Operations Department. She was also designated as a Rule 30(b)(6) witness for Defendant. RedEx Freight, Inc. 1715 Aaron Brenner Drive, Ste 600 Memphis, TN 38120 Dennis Raymond Seattle, WA 98105 Mr. Raymond has knowledge of Plaintiff's harms and losses as a result of his employment and separation from Defendant.			
FedEx Freight, Inc. 1715 Aaron Brenner Drive, Ste 600 Memphis, TN 38120 Katyna Naylor c/o Medora Marisseau Karr Tuttle Campbell 701 Fifth Avenue, Suite 3300 Seattle, WA 98104 FedEx Freight, Inc. 1715 Aaron Brenner Drive, Ste 600 Ms. Naylor is an Employee Relations Manager for Defendant and may testify regarding her knowledge of the policies and procedures related to FedEx Freight and as it applies to the Operations Department. She was also designated as a Rule 30(b)(6) witness for Defendant. FedEx Freight, Inc. 1715 Aaron Brenner Drive, Ste 600 Memphis, TN 38120 Dennis Raymond Mr. Raymond has knowledge of Plaintiff's harms and losses as a result of his employment and separation from Defendant.	12		
1715 Aaron Brenner Drive, Ste 600 Memphis, TN 38120 Katyna Naylor C/o Medora Marisseau Karr Tuttle Campbell C701 Fifth Avenue, Suite 3300 Seattle, WA 98104 FedEx Freight, Inc. 1715 Aaron Brenner Drive, Ste 600 Ms. Naylor is an Employee Relations Manager for Defendant and may testify regarding her knowledge of the policies and procedures related to FedEx Freight and as it applies to the Operations Department. She was also designated as a Rule 30(b)(6) witness for Defendant. Will testify. Will testify. Memphis, TN 38120 Dennis Raymond Dennis Raymond Seattle, WA 98105 Mr. Raymond has knowledge of Plaintiff's harms and losses as a result of his employment and separation from Defendant.	10		witness for Defendant. ⁵
Memphis, TN 38120 Katyna Naylor c/o Medora Marisseau Karr Tuttle Campbell 701 Fifth Avenue, Suite 3300 Seattle, WA 98104 FedEx Freight, Inc. 1715 Aaron Brenner Drive, Ste 600 Memphis, TN 38120 Dennis Raymond Seattle, WA 98105 Ms. Naylor is an Employee Relations Manager for Defendant and may testify regarding her knowledge of the policies and procedures related to FedEx Freight and as it applies to the Operations Department. She was also designated as a Rule 30(b)(6) witness for Defendant. ⁶ Will testify. Mr. Raymond has knowledge of Plaintiff's harms and losses as a result of his employment and Seattle, WA 98105	13		******
Katyna Naylor Katyna Naylor C/o Medora Marisseau Karr Tuttle Campbell Tol Fifth Avenue, Suite 3300 Seattle, WA 98104 FedEx Freight, Inc. Tol FedEx Freight, Inc. Tol FedEx Freight, Inc. Tol FedEx Freight, Inc. Tol Memphis, TN 38120 Dennis Raymond Dennis Raymond Seattle, WA 98105 Ms. Naylor is an Employee Relations Manager for Defendant and may testify regarding her knowledge of the policies and procedures related to FedEx Freight and as it applies to the Operations Department. She was also designated as a Rule 30(b)(6) witness for Defendant. Will testify. Mr. Raymond has knowledge of Plaintiff's harms and losses as a result of his employment and Seattle, WA 98105 Seattle, WA 98105	1.4		Will testify.
15	14		M. NI. i E I. D. I. i M.
Karr Tuttle Campbell knowledge of the policies and procedures related to FedEx Freight and as it applies to the Operations Department. She was also designated as a Rule 30(b)(6) witness for Defendant. Co Sandra Isom Defendant. FedEx Freight, Inc. 1715 Aaron Brenner Drive, Ste 600 Will testify. Memphis, TN 38120 Dennis Raymond Mr. Raymond has knowledge of Plaintiff's harms and losses as a result of his employment and Seattle, WA 98105 Seattle, WA 98105 Knowledge of the policies and procedures related to FedEx Freight and as it applies to the Operations Department. She was also designated as a Rule 30(b)(6) witness for Defendant.	15	II	
16 Seattle, WA 98104 to FedEx Freight and as it applies to the Operations Department. She was also designated as a Rule 30(b)(6) witness for Defendant.6 18 FedEx Freight, Inc. 1715 Aaron Brenner Drive, Ste 600 Will testify. 19 Memphis, TN 38120 Dennis Raymond 5218 11th Ave NE Seattle, WA 98105 Mr. Raymond has knowledge of Plaintiff's harms and losses as a result of his employment and separation from Defendant.	13		
Seattle, WA 98104 Operations Department. She was also designated as a Rule 30(b)(6) witness for Defendant. Defendant. Defendant. Will testify. Memphis, TN 38120 Dennis Raymond Seattle, WA 98105 Mr. Raymond has knowledge of Plaintiff's harms and losses as a result of his employment and separation from Defendant.	16		
designated as a Rule 30(b)(6) witness for C/o Sandra Isom Defendant.6 FedEx Freight, Inc. 1715 Aaron Brenner Drive, Ste 600 Memphis, TN 38120 Dennis Raymond Dennis Raymond Seattle, WA 98105 Mesignated as a Rule 30(b)(6) witness for Defendant.6 Will testify. Will testify. Mr. Raymond has knowledge of Plaintiff's harms and losses as a result of his employment and separation from Defendant.			
c/o Sandra Isom FedEx Freight, Inc. 1715 Aaron Brenner Drive, Ste 600 Memphis, TN 38120 Dennis Raymond Defendant. Mr. Raymond has knowledge of Plaintiff's harms and losses as a result of his employment and Seattle, WA 98105 Seattle, WA 98105	17		
1715 Aaron Brenner Drive, Ste 600 Will testify. Memphis, TN 38120 Dennis Raymond Seattle, WA 98105 Will testify. Mr. Raymond has knowledge of Plaintiff's harms and losses as a result of his employment and separation from Defendant.			
1715 Aaron Brenner Drive, Ste 600 Will testify. Memphis, TN 38120 Dennis Raymond Dennis Raymond Seattle, WA 98105 Mr. Raymond has knowledge of Plaintiff's harms and losses as a result of his employment and separation from Defendant.	18	FedEx Freight, Inc.	
Dennis Raymond 5218 11th Ave NE Seattle, WA 98105 Mr. Raymond has knowledge of Plaintiff's harms and losses as a result of his employment and separation from Defendant.		II - I	Will testify.
20 5218 11th Ave NE and losses as a result of his employment and separation from Defendant.	19	Memphis, TN 38120	
Seattle, WA 98105 separation from Defendant.	•	11 - 1	,
	20		± 7
(206) 226-3868	21	II .	separation from Defendant.
	21	(206) 226-3868	

⁴ The designation for purposes of deposition was only for specified topics.

⁶ The designation for purposes of deposition was only for specified topics.

FOURTH AMENDED **PRETRIAL ORDER - 9** Case No. 2:18-cv-01164-MJP

AKW LAW, P.C.

6100 219th St. SW, Suite 480 Mountlake Terrace, WA 98043 Tel. (206) 259-1259 / Fax (855) 925-9529

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⁵ The designation for purposes of deposition was only for specified topics.

⁶ The designation for purposes of deposition was only for specified topics.

1		Will testify.
2	Randy Mott	Mr. Mott is an Operations Supervisor and has
2	c/o Medora Marisseau Karr Tuttle Campbell	knowledge about the facts and circumstances regarding Plaintiff's employment, Plaintiff's
3	701 Fifth Avenue, Suite 3300	statements with him, and Plaintiff's claims and
	Seattle, WA 98104	FedEx Freight's defenses in this case.
4		
5	c/o Sandra Isom FedEx Freight, Inc.	May testify.
3	1715 Aaron Brenner Drive, Ste 600	
6	Memphis, TN 38120	
_		
7	Ted Carlson c/o Medora Marisseau	Ted Carlson is a Field Safety Advisor and has knowledge about the facts and circumstances
8	Karr Tuttle Campbell	regarding Plaintiff's employment, Plaintiff's
	701 Fifth Avenue, Suite 3300	statements with him, and Plaintiff's claims and
9	Seattle, WA 98104	FedEx Freight's defenses in this case.
10	c/o Sandra Isom	May testify.
10	FedEx Freight, Inc.	way testify.
11	1715 Aaron Brenner Drive, Ste 600	
12	Memphis, TN 38120	W. C. ' D. ID.' All'
14	Kenny Cass c/o Medora Marisseau	Kenny Cass is a Road Driver Advisor and has knowledge about the facts and circumstances
13	Karr Tuttle Campbell	regarding Plaintiff's employment, Plaintiff's
1.4	701 Fifth Avenue, Suite 3300	statements with him, and Plaintiff's claims and
14	Seattle, WA 98104	FedEx Freight's defenses in this case.
15	c/o Sandra Isom	May testify.
	FedEx Freight, Inc.	
16	1715 Aaron Brenner Drive, Ste 600	
17	Memphis, TN 38120 Kris Hoggatt	Kris Hoggatt is an Operations Supervisor and
_,	c/o Medora Marisseau	has knowledge about the facts and
18	Karr Tuttle Campbell	circumstances regarding Plaintiff's employment,
19	701 Fifth Avenue, Suite 3300	Plaintiff's statements with him, and Plaintiff's
17	Seattle, WA 98104	claims and FedEx Freight's defenses in this case.
20	c/o Sandra Isom	Cuso.
21	FedEx Freight, Inc.	May testify.
21	1715 Aaron Brenner Drive, Ste 600	
22	Memphis, TN 38120	
	1	

 $FOURTH\,AMENDED\;PRETRIAL\;ORDER-10$

Case No. 2:18-cv-01164-MJP

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Kaila Eckert, Paralegal to AKW⁷
LAW, P.C.
c/o Ada K. Wong
AKW LAW, P.C.
6100 219th St. SW, Suite 480
Mountlake Terrace, WA 98043

Reco
certa
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disco

Records Custodian may be called to authenticate certain website publications of FedEx Freight parent company FedEx Corporation, documents produced to Plaintiff by FedEx Freight during discovery, and/or website information published by the federal government.

May testify.

(b) On behalf of Defendant:

David Goldstine c/o Ada K. Wong AKW LAW, P.C.	Mr. Goldstine is the plaintiff and has knowledge of his claims and the defenses in this lawsuit.
6100 219th St. SW, Suite 480 Mountlake Terrace, WA 98043	May testify.
David Appesland c/o Medora Marisseau	Mr. Appesland is the Everett service center manager and has knowledge about the facts and
Karr Tuttle Campbell 701 Fifth Avenue, Suite 3300	circumstances regarding Plaintiff's employment, including job duties and physical qualifications,
Seattle, WA 98104	application for employment and performance and Plaintiff's statements to him and
c/o Sandra Isom	recertification issues, offers for reinstatement
FedEx Freight Freight, Inc.	and job availability and Plaintiff's claims and
1715 Aaron Brenner Drive, Ste 600	FedEx Freight's defenses in this case.
Memphis, TN 38120	
	Will testify.
Christy Tayman	Ms. Tayman is an employee relations advisor
c/o Medora Marisseau	and has knowledge of her communications with
Karr Tuttle Campbell	Plaintiff, FedEx Freight's engagement in the
701 Fifth Avenue, Suite 3300	interactive process, offers for reinstatement, and
Seattle, WA 98104	Plaintiff's claims and FedEx Freight's defenses in this case.

⁷ Defendant objects to this witness who was not timely disclosed and was added as witness in this case for the first time today – October 28, 2020; was not disclosed in any initial disclosures as a witness and has no personal knowledge, so may not authenticate any documents of FedEx Corporation (or its subsidiaries). Plaintiff contends Ms. Eckert is a paralegal and record custodian who may be called to testify that the websites and online resources are what is claimed to be (i.e. statements by the authorized agent of FedEx Freight and government documents). *See* ER 901. This witness is necessitated per Defendant's objection to FRE 902 disclosure served on October 26, 2020. If Defendant stipulates to the authenticity of the following public records, Ms. Eckert's testimony is not required: 129, 130, 131, 132, 146, 155, 183, 184, 194, and 196.

FOURTH AMENDED PRETRIAL ORDER - 11

Case No. 2:18-cv-01164-MJP

AKW LAW, P.C.

1	c/o Sandra Isom Will testify FedEx Freight Freight, Inc.
2	1715 Aaron Brenner Drive, Ste 600 Memphis, TN 38120
3	
4	Randy Mott c/o Medora Marisseau Karr Tuttle Campbell Mr. Mott is an operations supervisor and has knowledge about the facts and circumstances regarding Plaintiff's employment, including
5	701 Fifth Avenue, Suite 3300 Plaintiff's statements to him and, and Plaintiff's claims and FedEx Freight's defenses in this case.
6	c/o Sandra Isom Will testify
7	FedEx Freight Freight, Inc. 1715 Aaron Brenner Drive, Ste 600
8	Memphis, TN 38120
9	Aaron Jessen c/o Medora Marisseau Mr. Jessen is an operations supervisor and has knowledge about Plaintiff's employment,
10	Karr Tuttle Campbell including the facts and circumstances regarding 701 Fifth Avenue, Suite 3300 Mr. Goldstine's statements to him and Mr. Mott
11	Seattle, WA 98104 on April 6 and 7, 2017.
12	c/o Sandra Isom Will testify. FedEx Freight Freight, Inc.
13	1715 Aaron Brenner Drive, Ste 600 Memphis, TN 38120
14	Tammy Rogers Ms. Rogers is a safety assistant and has
15	c/o Medora Marisseau knowledge about FedEx Freight's and the Karr Tuttle Campbell drivers' obligations regarding the Federal Motor
16	701 Fifth Avenue, Suite 3300 Carrier Safety Act for driver medical certification, and facts and circumstances
17	regarding Mr. Goldstine's medical examination forms and de-activation and eventual
18	FedEx Freight Freight, Inc. recertification and her actions regarding the same.
19	Memphis, TN 38120 Will testify.
20	Ted Carlson Mr. Carlson was a regional safety advisor and
21	c/o Medora Marisseau has knowledge about FedEx Freight's and Karr Tuttle Campbell drivers' obligations for performing specified tasks required by the Federal Motor Carrier
22	Seattle, WA 98104 Safety Act and job duties and facts and circumstances regarding Mr. Goldstine's
23	c/o Sandra Isom

Case No. 2:18-cv-01164-MJP

AKW LAW, P.C.

1	FedEx Freight Freight, Inc.	deactivation including statements by Goldstine
	1715 Aaron Brenner Drive, Ste 600	to Carlson.
2	Memphis, TN 38120	*****
2	G : FILL	Will testify.
3	Craig Flick c/o Medora Marisseau	Mr. Flick is a security specialist and has
4	Karr Tuttle Campbell	knowledge of the investigation relating to Mr. Goldstine.
7	701 Fifth Avenue, Suite 3300	Goldstille.
5	Seattle, WA 98104	Will testify.
	Seattle, WIT 50101	will testify.
6	c/o Sandra Isom	
	FedEx Freight Freight, Inc.	
7	1715 Aaron Brenner Drive, Ste 600	
	Memphis, TN 38120	
8		
9	Katyna Naylor	Ms. Naylor is an employee relations manager
9	c/o Medora Marisseau	and has knowledge about FedEx Freight's
10	Karr Tuttle Campbell 701 Fifth Avenue, Suite 3300	policies and procedures regarding disability discrimination, and medical disqualification and
10	Seattle, WA 98104	stand down, and FedEx Freight's self-disclosure
11	Scattle, WI 50101	process, and FedEx Freight's business records
	c/o Sandra Isom	relating to Plaintiff and job availability and the
12	FedEx Freight Freight, Inc.	role and responsibility of the employee relations
	1715 Aaron Brenner Drive, Ste 600	advisor.
13	Memphis, TN 38120	
		Will testify.
14	Tamara Turner re: selected benefit	May testify – Rebuttal; has knowledge re: select
15	topics, c/o Karr Tuttle Campbell,	benefit topics relating to Plaintiff's damage
15	Seattle, WA 98104	claims
16	Any other of Defendant's	Have knowledge about Plaintiff's claims and
10	employees that plaintiff calls and examines in his case in chief and	FedEx Freight's defenses in this case.
17	any of Plaintiff's witnesses.	May testify.
	any of Franciscos.	Triang testing.
18		

VII. <u>EXHIBITS</u>

(a) Plaintiff's Exhibits

Plaintiff intends to present all exhibits in electronic format to jurors.

Plaintiff's Exhibits					
Ex. #	Description	Authenticity	Admissibility	Objection	Admitted

FOURTH AMENDED PRETRIAL ORDER - 13 Case No. 2:18-cv-01164-MJP

AKW LAW, P.C.

6100 219th St. SW, Suite 480 Mountlake Terrace, WA 98043 Tel. (206) 259-1259 / Fax (855) 925-9529

Error! Unknown document property name.

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1	001	2017-04-11 Email from Goldstine to Cass and Carlson	No	No	Hearsay, Relevance,
2					403
3	007	2017-01-09 Letter from FedEx Freight to Goldstine re Award	Yes	No	Relevance, 404
4	009	2017-03-27 Accommodation and Nondiscrimination Policy	Yes	no	Relevance to the
5					extent this exhibit
6 7					contains Transfer
8	012	2017-04-10 @ 11:21 p.m. PST Email from Appesland to	yes	Yes	Duplicate of D's 316
9		Tayman			which is a better copy
10	013	2017-04-11 @ 8:05 a.m. PST Email from Appesland to Appesland	yes	No	Includes inadmissibl e hearsay
11	017	2017-04-11 @ 1:32 p.m. PST Email from Flick to Tayman	Yes	No	Inadmissibl e Hearsay
12 13	018	2017-04-11 @ 11:48 a.m. PST Email from Tammy Rogers to Appesland re DOT Physical required	Yes	Yes (duplicate of D's 307)	
1415	019	2017-04-11 @ 12:28 p.m. PST Email from Tayman to Carlson	Yes	Yes (duplicate of D's 354)	
16	020	2017-04-11 Goldstine Statement re 4-6-2017	N- unsigned and header stripped out	No-	Incomplete 901.
17	021	2017-04-11 Goldstine Statement re 4-7-2017	Yes	No -	Inadmissibl e hearsay
18	022	2017-04-12 @ 12:57 p.m.	Yes	No	Inadmissibl
19 20		PST Email from Carlson to Tayman re FedEx Freight medical decertification 4-11- 2017			e hearsay
21	024	2017-04-12 @ 10:59 p.m. PST Email from Cass to Tayman	Yes	No	Inadmissibl e hearsay
22					

Case No. 2:18-cv-01164-MJP

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1	025	2017-04-12 @ 4:55 p.m. PST Email from Goldstine to	Yes	No	Inadmissibl e hearsay
2		Carlson			e nearsay
3	026	2017-04-13 @ 10:27 a.m. PST Email from Goldstine to Appesland	Yes	Yes	
4 5	028	2017-04-13 @ 5:48 p.m. PST Email from Appesland to Tayman	Yes	yes	
6 7	029	2017-04-13 @ 11 p.m. PST Email from Cass to Carlson	Yes	No	Inadmissibl e hearsay; duplicate of P's 24
8	030	2017-04-13 @ 8:43 p.m. PST Email from Goldstine to Appesland and Mott	Yes	Yes	011 524
9 10	032	2017-04-13 @ 12:14 p.m. PST Email from Tayman to Carlson	Yes	Yes	
11	034	2017-04-16 @ 10:35 p.m. PST Email from Cass to Appesland	Yes	No	Inadmissibl e hearsay
12 13	035	2017-04-17 @ 5:32 p.m. PST Email from Appesland to Tayman	Yes	Yes	
14 15	036	2017-04-17 @ 2:25 p.m. PST Email from Flick to Tayman	Yes	No	Multiple levels of inadmissibl e hearsay
16	037	2017-04-17 @ 2:50 p.m. PST Email from Goldstine to Appesland	Yes	Yes- included in P's 35	o nearsay
17 18	038	2017-04-17 @ 6:32 a.m. PST Email from Tammy Rogers to Appesland re DOT Physical	Yes	Yes-	
19 20	039	required 2017-04-17 @ 5 p.m. PST Email from Tayman to Appesland	Yes	Yes	
21 22	040	2017-04-18 @ 2:29 p.m. PST Email from Flick to Tayman	Yes	No	Multiple levels of inadmissibl
	<u> </u>				e hearsay

Case No. 2:18-cv-01164-MJP

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1	041	2017-04-18 Kris Hoggatt Notes re 4-18-2017 meeting	Yes	No	Hearsay
2	042	2017-04-19 Email from Crow	no	No	Relevance, Incomplete
3		to Appesland, Tayman, and Fredrick			not the
4					authentic document;
5					portions of document
					removed
6					by counsel,
7					Hearsay,
7	043	2017-04-20 @ 6:41 p.m. PST	no	no	901, 403,
8	043	Goldstine Request for &	no no		relevance,
		documents related to knee			multiple
9		injury, etc.			levels of
10					inadmissibl e hearsay,
10					subject to
11					MIL
12	046	2017-04-24 @ 3:29 p.m. PST	no	no	Redacted
12		Email from Flick to Tayman (Redacted)			by P; hearsay
13	047	2017-04-24 @ 7:31 p.m. PST	yes	yes	nearsay
		Email from Goldstine to			
14	0.70	Rogers, Tayman, Appesland			
15	050	2017-04-25 @ 1:41 p.m. PST Email from Goldstine to	yes	yes	
10		Rogers, Tayman, and Ferrill			
16	051	2017-04-25 @ 1:41 p.m. PST	yes	Duplicate of	
17		Email from Goldstine to		P's Ex. 50	
1 /	052	Rogers, Tayman, Appesland 2017-04-27 @ 8:03 am Email	****		Haamaay
18	032	from Crow to Appesland and	yes	no	Hearsay, relevance,
10		Tayman			403
19	054	2017-04-27 @ 3:10 p.m. PST	Yes	No, pending	403;
20		Email from Appesland to Goldstine and Tayman		MIL submitted by	relevance if WPV
		Colustine and Tayman		P Submitted by	incidents
21					are
22	056	2017 04 27 @ 12 10	X/	NT-	excluded
	056	2017-04-27 @ 12:18 p.m. PST Email from Goldstine to	Yes	No,	hearsay
23		151 Email from Column to	I	1	

Case No. 2:18-cv-01164-MJP

AKW LAW, P.C.

1		Ferrill, Appesland, Rogers,			
2	057	Starkey, and Tayman 2017-04-27 @ 2:09 p.m. PST	yes	No, pending	403,
3		Email from Goldstine to Tayman		MIL submitted by	relevance if WPV
4				P	incidents are
5	058	2017-04-28 @1:20 p.m. PST	Yes	No, pending	excluded 403, relevance if
6		Email from Goldstine to Tayman		MIL submitted by P	WPV incidents
7				P	are excluded
8	059	2017-04-28 @ 4:17 p.m. PST Email from Goldstine to	Yes	No	Hearsay
9		Tayman, Ferrell, Starkey, Rogers, and Appesland			
10	062	2017-05-01 @ 6:44 p.m. PST Email from Tayman to	yes	No	Relevance and
11	0.10	Goldstine			hearsay
12	063	2017-05-02 @ 4:40 p.m. PST Email from Flick to Tayman	yes	no	Multiple levels of inadmissibl
13					e hearsay, relevance,
14					403, in light of P's
15					MIL
16	064	2017-05-02 @ 4:47 p.m. PST Email from Tayman to Flick	yes	no	Multiple levels of
17					inadmissibl e hearsay,
18					relevance & 403 in
19					light of P's MIL
20	065	2017-05-03 Email from Tayman to Goldstine	yes	yes	
21	066	2017-05-08 Email from Goldstine to Appesland	yes	yes	
22	068	2017-05-22 @ 1:08 p.m. PST Email from Goldstine to Flick	Yes	No	Hearsay, relevance,
23					403 in light of P's MIL

Case No. 2:18-cv-01164-MJP

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1	073	2017-05-31 @ 553 am PST	Yes	No	Hearsay
		Email from Goldstine to			
2		Tayman, Rogers			
	076	2017-06-11 Email from	yes	no	hearsay
3		Goldstine to Appesland			
4	088	2017-07-10 Email from	yes	no	hearsay
4		Goldstine to Appesland			
_	089	2017-07-11 @ 939 a.m. PST	yes	no	Hearsay;
5		Email from Appesland to			Untimely-
6		Barrett			deadline to
6					disclose
7					exhibits
7					was
8					10/5/20-
0					not part of
9					disclosed
					exhibits
10					until
10					10/28/20;; Unredacted
11					Version
11					Contains
12					Attorney-
12					Client
13					Privileged
					Informatio
14					n ⁸
	090	2017-07-11 @ 6:27 p.m. PST	yes	no	hearsay
15		Email from Goldstine to	jus	110	
		Appesland			
16	091	2017-07-12 FedEx Freight	no	no	901, 403,
		Notified of Goldstine WHRC			relevance,
17		Charge of Discrimination			hearsay
	092	2017-10-06 Email from Flick	No	No	403,
18		to Appesland and Tayman			relevance,
					hearsay
19	096	2017-08-11 Email from	yes	no	403, in
		Tayman to Hoggatt, Mott, and	,		light of P's
20		Jessen			MIL
	L	1			1

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 $FOURTH\,AMENDED\,\,PRETRIAL\,\,ORDER\,-\,18$

Case No. 2:18-cv-01164-MJP

⁸ Exhibit 89 was timely disclosed. Prior version that was withdrawn is the same as this current version except this current version does not have Christy Tayman's handwritten notes. This was subsequently withdrawn in error, and a clean version has been returned to this PTO without handwriting. There is no prejudice to Defendant. No attorney is part of this e-mail and it is not subject to attorney-client privilege.

1	098	FedEx's contribution history for Goldstine's fringe benefits	yes	yes	
2	100	Driver Stand Down,	yes	yes	
3		Disqualification, and Re- Qualification Procedures			
	101	Driver Stand Down,	yes	yes	
4		Disqualification, and Requalification Procedures			
5	105	2013-07-26 Driver Manual	yes	yes	
6		Lesson 3 - Vehicle Inspection Procedures			
7	107	2015-04-15 Pre-Shift Raising	yes	yes	
	108	and Lowering Trailer Doors 2015-07-15 Driver Manual	yes	yes	
8	100	Lesson 2- Safety			
9	109	2015-07-15 Driver Manual Lesson 4 - Driver Review and Disqualification	yes	yes	
10	110	2017 Accommodation and	Yes	Yes	
11	113	Nondiscrimination Policy 2018-05-02 Equal	No	No	Juror
12		Employment Opportunity-			confusion;
		Non-Discrimination Policy			Untimely- deadline to
13					add
14					exhibits was
15					10/5/20-not
					disclosed as an
16					exhibit
17					until 10/28/20;
18					Relevance as this is a
19					2018
19					policy;: There was
20					an earlier
21					EEO policy;
22					contains
					two separate
23					documents;

Case No. 2:18-cv-01164-MJP

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1					901 as to last 3
2					pages. ⁹
3	114	2016-02-12 Medical Exam Report Form	yes	yes	
4	116	2017-02-02 Medical Exam	yes	yes	
4	117	Report Form 2017-02-02 US HealthWorks	yes	yes	
5		Medical Group Treatment Authorization Form			
6	118	2017-03-09 Medical Examiner Report Form	yes	yes	
7	119	2017-03-09 thru 2017-04-20 US HealthWorks Medical	No	No	901, multiple
8		Group Notes			levels of inadmissibl
9	101	2017 04 12 14 15			e hearsay
10	121	2017-04-13 Medical Exam Report Form	yes	yes	
11	122	2017-04-18 US HealthWorks Medical Group Treatment Authorization Form	yes	yes	
12	123	2017-04-20 Medical Exam Report Form	yes	no	Relevance, hearsay
13	124	2017-06-13 Treatment	yes	yes	nearsay
14		Authorization for Goldstine signed by Appesland			
15	125	2017-06-15 Medical Exam Report Form	Yes	Yes	
16	126	2017-06-15 Medical Exam Report Form signature page			
17	127	2018-05-18 Medical Examiner's Certificate	No	No	901, incomplete
18	129	signature page Benefits Planner Retirement	no	no	document 901,
19		Age Calculator SSA [wwwssagov]			hearsay, relevance,
20					juror confusion
21	130	Benefits Planner Retirement Age Calculator SSA	no	no	901, hearsay,
22		[wwwssagov]			relevance,

⁹ Plaintiff substituted an earlier version to correct Defendant's objection as to the year of the non-discrimination policy.

 $FOURTH\,AMENDED\;PRETRIAL\;ORDER-20$

Case No. 2:18-cv-01164-MJP

23

1					juror
2	131	Delayed Retirement SSA	no	no	confusion 901,
		Benefit Maximum Reached			hearsay,
3					relevance, juror
4					confusion
_	132	Full Retirement Age Reached	no	no	901,
5		(67)			hearsay, relevance,
6					juror
7	124	2015 D 642 E 11		NI- (d1:	confusion
,	134	2015 Benefits Enrollment	yes	No (duplicate of 133)	Relevance
8	136	2015-02-15 Benefits Offered by FedEx Freight, Inc.	Yes	No	Relevance
9	137	2016 Benefits Enrollment Confirmation	yes	No	Relevance
10	140	2016 New Hire Benefits Enrollment Guide	Yes	No	Relevance
11	142	2017 New Hire Benefits Enrollment Guide	Yes	Yes	
12	143	2017-05-15 COBRA	Yes	No	Relevance
13		Continuation Coverage			
	144	Election Notice 2017-10-26 FedEx Freight	Yes	Yes	
14		Statement to Goldstine re Pension Plan			
15	145	2020-01-01 Kaiser Permanent	No	No	901,
16		Summary of Benefits and Coverage			incomplete, relevance,
17		o o verage			403,
1 /	146	2020-09-02 Average life		4.0	hearsay
18	146	expectancy for Dave is 82.3	no	no	901, hearsay,
19	1.47	years P. I'			403
	147	2016-09-04 Evergreen Radia Imaging Records	no	no	901, 403, multiple
20					levels of
21					hearsay, subject to
22					D's MIL
22	148	2016-09-04 EvergreenHealth	no	no	901, 403,
23		Medical Records			multiple

Case No. 2:18-cv-01164-MJP

AKW LAW, P.C.

				levels of
				hearsay,
				subject to
				D's MIL
149	2019-09-30 Urology Office	no	no	901, 403,
	Medical Records			multiple
				levels of
				hearsay,
				subject to
				D's MIL
150	2019-10-15 Halvorson Cancer	no	No	901, 403,
	Center letter			multiple
				levels of
				hearsay,
				subject to
				D's MIL
151	EVT - Dave Appesland	Yes	No	Hearsay
	recording			
152	EVT - David Goldstine	Yes	No	Hearsay
	recording			
153	2020-09-08 FINAL Tapia	No- chart is	No	Hearsay,
	Report Chart	contrary to		403
		what was		
		represented		
		would be		
		provided		
154	Outstanding RSI Performance	Yes	No	Relevance
	Award from FedEx Freight to			
	Goldstine			
155	2014-09-30 EEOC Files	No-relates to	No	901, 403,
	Disability Discrimination	a different		hearsay,
	Complaint against FedEx	company		relevance,s
	Ground			ubject to
	2017 1 2017 2 11	**	27	D's MIL
156	2015 thru 2017 Goldstine W-	Yes	No	relevance
	28			
157	2015-01-27 Driving Skills	yes	no	relevance
	Observation Report for			
1=2	Goldstine			
158	2015-01-27 Voluntary Self-	yes	no	Relevance,
	Identification of Disability			403
165	2017-02-17 Certificate of	yes	no	Hearsay,
	Achievement Safety Award to			relevance,
	Goldstine			403

Case No. 2:18-cv-01164-MJP

AKW LAW, P.C.

1	168	2017-04-07 Photos of Vehicle #2501926	no	no	901, relevance,
2					403
3	169	2017-04-13 5th wheel invoice	yes	no	Relevance, 403
4	171	2017-06-05 Washington State Human Rights Commission	no	no	901, relevance,
5		Intake Questionnaire			hearsay, 403
6	172	2017-07-25 Voicemail from Appesland to Goldstine	no	no	901, hearsay, 403
7 8	173	2017-07-27 Voicemail from Appesland to Goldstine	no	no	901, hearsay, 403
9	175	2017-08-17 Voicemail from Flick to Goldstine	no	no	901, hearsay, 403
10	176	2018 Goldstine's 1040	yes	no	Relevance,
11	177	2018 Goldstine's W-2	yes	no	relevance
11	178	2018 Goldstine's W-2 short	yes	no	relevance
12	179	2018-08-27 FedEx Freight's Responses to Plaintiff's 1st	no	no	Improper use of
13		Requests for Admission			RFAs; contains
14					legal opinions
15					and conclusions
16					; Relevance,
17					overbroad, 403
18	182	2019-05-24 FedEx Freight's Responses to Plaintiff's 2nd	no	no	Improper use of
19		Requests for Admission			RFAs; contains
20					legal opinions
21					and conclusions
22					;
					Relevance,

Case No. 2:18-cv-01164-MJP

23

AKW LAW, P.C.

183 Certified Copy of FedEx Corporation Annual Report 2020						
183 Certified Copy of FedEx Corporation Annual Report 2020 Representation 2020 Report 2020 R	1					overbroad,
Corporation Annual Report 2020						403
2020 relevance, overbroad, 403, subject to D's MIL	2	183		no	no	,
184			•			
184	3		2020			·
184						, i
184 FedEx Organizational Chart no no 901, 403, relevance, hearsay, subject to D's MIL	4					
184 FedEx Organizational Chart no						
Televance, hearsay, subject to D's MIL	5					
185	_	184	FedEx Organizational Chart	no	no	
185	6					·
185	_					
185	/					
FedEx Freight Truckyard FedEx Freight Trucks Fe	0	105				
186	8	185		no	no	· ·
186	0		FedEx Freight Truckyard			· •
FedEx Freight Truckyard II	9	106	Di t E tt C t			
187 Photo Everett Service Center no no 901, 403, relevance	10	186		no	no	
Televance 188 Photo Everett Service Center 189 Photo Everett Service Center 189 Photo Everett Service Center 190 Photo FedEx Freight Trailer 190 Photo FedEx Freight Loading 190 Photo FedEx Freight Loading 191 Photo FedEx Freight Loading 192 Photo FedEx Door Seal 192 Photo FedEx Door Seal 193 Photo FedEx Door Seal 194 2020-05-18 - Consent Decree 194 2020-05-18 - Consent Decree 195 Civil Action No. 15-cv- 196 PedEx Company 196 PedEx Company Structure & State 197 Photo FedEx Company Structure & State 198 Photo FedEx Company Structure & State 199 Photo FedEx Company Structure & No- relates to 190 Poto FedEx Company Structure & No- relates to 190 Poto FedEx Company Structure & No- relates to 190 Poto FedEx Company Structure & No- relates to 190 Poto FedEx Company Structure & No- relates to 190 Poto FedEx Company Structure & No- relates to 190 Poto FedEx Company Structure & No- relates to 190 Poto FedEx Company Structure & No- relates to 190 Poto FedEx Company Structure & No- relates to 190 Poto FedEx Company Structure & 190 Poto FedEx Freight Trailer 190 Poto FedEx Company Structure & 190 Poto FedEx Company Struc	10	107				
188 Photo Everett Service Center 189 Photo Everett Service Center 189 Photo Everett Service Center 190 Photo FedEx Freight Trailer 190 Photo FedEx Freight Loading 191 Photo FedEx Freight Loading 192 Photo FedEx Door Seal 192 Photo FedEx Door Seal 193 Photo FedEx Door Seal 194 2020-05-18 - Consent Decree Civil Action No. 15-cv- 194 2020-05-6) 20 20 20 20 21 22 23 24 25 24 25 25 25 25 25	11	18/		no	no	· · · · · · · · · · · · · · · · · · ·
12	11	100			n o	
189 Photo Everett Service Center 190 Photo FedEx Freight Trailer 191 Photo FedEx Freight Loading 192 Photo FedEx Door Seal 193 Photo FedEx Door Seal 194 195 Photo FedEx Door Seal 196 Photo FedEx Door Seal 197 Photo FedEx Door Seal 198 Photo FedEx Door Seal 199 Photo FedEx Door Seal 190 Pho	12	100		no	по	
Loading Ramp 190 Photo FedEx Freight Trailer to Dock 191 Photo FedEx Freight Loading Dock (Interior View) 192 Photo FedEx Door Seal 193 Photo FedEx Door Seal II 194 2020-05-18 - Consent Decree (Civil Action No. 15-cv-00256) 196 FedEx Company Structure & Facts 10 197 FedEx Company Structure & No- relates to different companies 198 No- relates to different companies 199 Photo FedEx Door Seal II 190 Photo FedEx Door Seal II 190 Photo FedEx Door Seal II 191 Photo FedEx Door Seal II 192 Photo FedEx Door Seal II 193 Photo FedEx Door Seal II 194 2020-05-18 - Consent Decree (Civil Action No. 15-cv-00256) 195 FedEx Company Structure & No- relates to different companies 190 Photo FedEx Company Structure & No- relates to different companies		180		no	no	
190 Photo FedEx Freight Trailer no no 901, 403, relevance 191 Photo FedEx Freight Loading Dock (Interior View) 192 Photo FedEx Door Seal no no 901, 403, relevance 193 Photo FedEx Door Seal II no no 901, 403, relevance 193 Photo FedEx Door Seal II no no 901, 403, relevance (Civil Action No. 15-cv- one of the company (Civil Action	13	109		IIO	110	
to Dock 191 Photo FedEx Freight Loading Dock (Interior View) 192 Photo FedEx Door Seal 193 Photo FedEx Door Seal II 194 2020-05-18 - Consent Decree (Civil Action No. 15-cv-00256) 196 FedEx Company Structure & Facts 10 197 FedEx Company Structure & No- relates to Do's MIL 198 Photo FedEx Door Seal II 199 Photo FedEx Door Seal II 190 Photo FedEx Door Seal II 190 Photo FedEx Door Seal II 190 Photo FedEx Door Seal II 191 Photo FedEx Door Seal 192 Photo FedEx Door Seal II 193 Photo FedEx Door Seal II 194 2020-05-18 - Consent Decree 195 No- relates to no 196 PedEx Company Structure & No- relates to Do's MIL 20 Photo FedEx Company Structure & No- relates to Do's MIL 21 Photo FedEx Company Structure & No- relates to Do's MIL 22 Photo FedEx Door Seal II 23 Photo FedEx Door Seal II 24 Photo FedEx Door Seal II 25 No- relates to Do's MIL 26 PedEx Company Structure & Poly Add, relevance, hearsay, and subject		100	· ·	no	no	
191 Photo FedEx Freight Loading Dock (Interior View) 192 Photo FedEx Door Seal No	14	170			no no	
Dock (Interior View) 192 Photo FedEx Door Seal 193 Photo FedEx Door Seal II 194 2020-05-18 - Consent Decree (Civil Action No. 15-cv- output) 196 FedEx Company Structure & No- relates to Do's MIL 197 Photo FedEx Door Seal II 198 Photo FedEx Door Seal II 199 Photo FedEx Door Seal II 190 Photo FedEx		191		no	no	
192 Photo FedEx Door Seal no no 901, 403, relevance 193 Photo FedEx Door Seal II no no 901, 403, relevance 194 2020-05-18 - Consent Decree (Civil Action No. 15-cv- output) (Civil Action No. 15-cv- output) 20 196 FedEx Company Structure & No- relates to different companies No- relates to different companies No- relates to different companies	15				110	, ,
193 Photo FedEx Door Seal II no 901. 403, relevance 194 2020-05-18 - Consent Decree (Civil Action No. 15-cv- o0256) 196 FedEx Company Structure & No- relates to different companies No- relates to No 901, 403, relevance, subject to D's MIL No- relates to different companies No- relates to No 901, 403, relevance, subject to D's MIL No- relates to different companies		192	·	no	no	1
193 Photo FedEx Door Seal II no no 901. 403, relevance 194 2020-05-18 - Consent Decree (Civil Action No. 15-cv- 00256) 19	16	1,7			110	
194 2020-05-18 - Consent Decree (Civil Action No. 15-cv-00256) 19		193	Photo FedEx Door Seal II	no	no	
19	17					l l
(Civil Action No. 15-cv- 00256) a different company relevance, subject to D's MIL 196 FedEx Company Structure & No- relates to Facts 10 No- relates to different companies No- relevance, hearsay, and subject	10	194	2020-05-18 - Consent Decree	No- relates to	no	
19 20 20 196 FedEx Company Structure & No- relates to D's MIL Pacts 10 Companies Pacts 10	18		(Civil Action No. 15-cv-			· · · · · · · · · · · · · · · · · · ·
20 196 FedEx Company Structure & No- relates to No Gifferent companies 196 Facts 10 196 FedEx Company Structure & No- relates to No Hearsay, and subject	10			company		
196 FedEx Company Structure & No- relates to different companies No- relates to No go1, 403, relevance, hearsay, and subject	19					subject to
Facts 10 Ro- relates to No 901, 403, relevance, hearsay, and subject	20					D's MIL
companies hearsay, and subject	20	196		No- relates to	No	901, 403,
companies hearsay, and subject	21		Facts ¹⁰	different		relevance,
// 	<i>4</i> 1			companies		hearsay,
III	22					
to D's MIL						to D's MIL

¹⁰ <u>https://www.fedex.com/en-us/about/company-structure.html</u>

FOURTH AMENDED **PRETRIAL ORDER - 24** Case No. 2:18-cv-01164-MJP

AKW LAW, P.C.

6100 219th St. SW, Suite 480 Mountlake Terrace, WA 98043 Tel. (206) 259-1259 / Fax (855) 925-9529

197	Declaration of Randy Mott	Yes	No	Objection: deadline to identify exhibits was 10/5/2020. No new exhibits may be
198	2017-06-15 – June Certification re No Signature	No	No	added. Objection: untimely: deadline to identify exhibits was 10/5/2020. No new exhibits may be added; 901

(b) Defendants' Exhibits

Exhibit	Description	Authenticity	Admissibility	Objection	Admitted
No.					
300	02-02-17 DOT Medical Examination Report	Y	Y		
301	02-02-17 Federal Medical Examiners Certificate	Y	Y		
302	02-16-17 Dr Feldhegger Note to Goldstine Re Diabetes	Y	Y		
303	03-09-17 Addendum to 02- 02-17 Medical Report	Y	N	Incomplete	
304	03-09-17 Federal Medical Examiners Certificate	Y	Y		

FOURTH AMENDED PRETRIAL ORDER - 25

Case No. 2:18-cv-01164-MJP

AKW LAW, P.C.

1	305	04-13-17 DOT Medical Examination Report	Y	Y	
2		P			
3	306	06-15-17 DOT Medical Examination Report	Y Possibly	Y	Possibly incomplete
		1	incomplete		
4	307	04-11-17 Rogers Email String to Appesland Re	Y	N	801, 802; Y with 105
5		DOT Physical Required ¹¹			limiting
6					instruction on non-
					hearsay
7					purpose
0	308	04-17-17 Rogers Email to	Y	N	Hearsay;
8		Appesland Re 4-13 Medical Exam			Legal conclusion;
9		Exam			Fed. R.
					Evid. 403;
10					subject to
11	200	07.01.17.0	***	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	MIL
11	309	07-21-17 Rogers Email to Appesland Re Unsigned	Y	N	Hearsay; Legal
12		Medical Certification			conclusion;
					Fed. R.
13					Evid. 403;
14					subject to MIL
	310	07-21-17 Rogers Email to	Y	N	Hearsay;
15		Appesland Re Correcting			Relevance;
16		Report_Redacted			Foundation
10					; Legal
17					Conclusion
18					; Fed. R. Evid. 403;
					subject to
19					MIL
20					

Case No. 2:18-cv-01164-MJP

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¹¹ Defendant's descriptions are commentaries on the evidence, prejudicial, and should not be allowed. Plaintiff asked Defendant twice to provide a neutral description, to which the Defendant has refused. Plaintiff requests that any documents provided to the jury contain only neutral descriptions.

1	311	07-25-17 Rogers Email to Appesland Re Receipt Of	Y	N	Hearsay; Legal
2		Compliant Medical			conclusion;
3		Certification_Redacted ¹²			Fed. R. Evid. 403;
4					subject to MIL
5	312	04-07-17 Mott Email to Appesland Re Not Closing Trailer Door ¹³	Y	Y	
6	313	04-10-17 Jessen Email to	Y	Y	
7		Appesland Re Trailer Door			
8	314	04-10-17 Appesland Email to Tayman Re Requesting Statement	Y	Y	
9	315	04-10-17 Appesland Email	Y	Y	
10		to Appesland Re Jessen Recap Of 04-06-17			
11	316	04-11-17 Tayman Notes Re Call With Goldstine	Y	Y	
12 13	317	05-03-17 Tayman Email to Goldstine Re Statement For Doctor	Y	Y	
14	318	04-12-17 Carlson Email to Tayman Re 04-06-17 Incident	Y	Y	
15	319	Withdrawn			
16					
17	320	Road Driver Job Description	Y	Y	
18 19	321	Withdrawn			
	322	Withdrawn			
20	322	··· zuidiu			
21					

¹² See footnote 14.

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FOURTH AMENDED **PRETRIAL ORDER - 27** Case No. 2:18-cv-01164-MJP

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¹³ See footnote 14.

1	325	Withdrawn			
2					
3	326	08-03-17 Dolan Email to Wong Re Return to Work Authorization ¹⁴	Y	N	Hearsay; Not 803(6) business
4		rationzation			record b/c prepared in
5					subjective contemplati
6					on of litigation;
7					Legal Conclusion
8					s; "PRIVILE
9					GED AND CONFIDE
10 11					NTIAL" as marked by
12					attorney author; subject to
13					MIL; relevance;
14					Court's Prior
15					Ruling on Plaintiff's MIL
16	327	08-03-17 Certified Letter to Goldstine Re Return To	N	N	Hearsay Y, with
17		Work ¹⁵			105 limiting
18	220				instruction
19	328	08-07-17 To 08-09-17 Fedex Tracking Emails	Y	Y	
20 21	329	08-18-17 Dolan Email to Wong Re Goldstine Refusal	Y	N	Hearsay; Not 803(6) business

23

FOURTH AMENDED PRETRIAL ORDER - 28

Case No. 2:18-cv-01164-MJP

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¹⁴ See footnote 14.

¹⁵ See footnote 14.

1		to Communicate			record b/c
2		Communications ¹⁶			prepared in
2					subjective contemplati
3					on of
					litigation;
4					Legal
_					Conclusion
5					s; "PRIVILE
6					GED AND
					CONFIDE
7					NTIAL" as
					marked by
8					attorney
9					author; subject to
9					MIL;
10					relevance;
					Court's
11					Prior
10					Ruling on
12					Plaintiff's MIL
13	330	Receipts For Fedex Letter	Y	Y	WIII
		Delivery Attempts	_	_	
14					
1.5	331	Withdrawn			
15					
16	332	04-18-19 Tayman Notes Re	N	N	Hearsay;
		Goldstine Communication			403, due to
17		(Dep Ex 7)			Collateral
1.0					Source
18					Rule; Refusal to
19					designate
17					30(b)(6)
20					representati
					ve on topic;
21					Relevance;
22					Unredacted SSN;
<i></i>					אַנמט,

¹⁶ See footnote 14.

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FOURTH AMENDED PRETRIAL ORDER - 29 Case No. 2:18-cv-01164-MJP

AKW LAW, P.C.

il		1	1	
333	04-17-19 Tayman Notes Re Changes to the Story (Dep Ex 9) 17	Y	Y	
334	EVT- Aaron Jesson Recording.MP3	Y	N	Hearsay; Fed. R. Evid. 403;
				lack of personal knowledge
335	EVT - Randy Mott Recording.MP3	Y	N	Hearsay; Fed. R. Evid. 403; lack of personal
				knowledge
336	04-11-17 Mott Email to Appesland Re Requesting Goldstine Statement	Y	Y	
337	Withdrawn			
338	04-19-17 Flick Email to Tayman Re Witness Interviews	Y	N	Hearsay; lack of personal knowledge; Fed. R.
339	04-20-17 Flick Email to Tayman Re Additional Mott	Y	N	Evid. 403 Hearsay; lack of
	Info			personal knowledge; Fed. R. Evid. 403
340	Withdrawn			EVIU. 403
341	Withdrawn			

¹⁷ See footnote 14.

FOURTH AMENDED **PRETRIAL ORDER - 30** Case No. 2:18-cv-01164-MJP

AKW LAW, P.C.

			_		
1	342	Withdrawn			
2					
3	343	04-20-17 Flick Memo to Moore Re Investigative	Y	N	Hearsay; Relevance;
		Summary_Redacted			Fed. R.
4					Evid. 403; subject to
5					MIL
6					regarding firearm and
					past
7					unsubstanti ated
8					workplace
9					violence investigatio
					n.
10					Handwritte
11					n statement
12					by Burger regarding
12					"gun" –
13					403, lack of personal
14					knowledge
15	344	Goldstine Job App with	Y	N	403 as to "accident
13		Electronic Signature			records";
16	345	FMSCA Medical Examiner	Y	N	relevance
17	343	Handbook (1-30)	I	IN .	Hearsay, 403 juror
18					confusion,
					legal conclusion;
19					401
20					Relevance; Statement
21					of Law is
21					for the Court.
22	346	FMSCA Medical Examiner	Y	N	Hearsay,
23		Handbook (39-42)			403 juror confusion,
23					COHIUSIOH,

Case No. 2:18-cv-01164-MJP

AKW LAW, P.C.

1					legal
2					conclusion; 401
					Relevance;
3					Statement
					of Law is
4					for the
					Court.
5	347	FMSCA Medical Examiner	Y	N	Hearsay,
		Handbook (51-52)			403 juror
6					confusion,
					legal
7					conclusion;
_					401
8					Relevance;
					Statement
9					of Law is
10					for the
10	240	FMSCA Medical Examiner	Y	NT	Court.
11	348		Y	N	Hearsay,
11		Handbook (167-173)			403 juror confusion,
12					legal
12					conclusion;
13					401
10					Relevance;
14					Statement
					of Law is
15					for the
					Court
16	349	FMSCA Skill Perfomance	Y	N	Hearsay,
		Evaluation Certification -			403 juror
17		Sample Initial Letter of			confusion,
10		Application			legal
18					conclusion;
19					401
19					Relevance
20					- this case
20					does not involve a
21					Skills
					Performanc
22					e
					Evaluation;
23					Statement
			•		<u> </u>

Case No. 2:18-cv-01164-MJP

AKW LAW, P.C.

1					of Law is for the
2	350	Withdrawn			Court
3	330	Withdrawn			
4	351	Everett Service Center Medical Recertifications	N	N	Hearsay, Relevance;
5		Wedled Receitmentons			Fed. R. Evid. 403;
6					lack of personal
7	252	06.06.17.16	Y	N	knowledge
8	352	06-06-17 Kingston Email to Goldstine Re Document	I	IN	Hearsay; and
9		Request ¹⁸			Hearsay within
10					HearsayFe d. R. Evid. 403; lack
11					of personal
12					knowledge; reference to being
13					"banned" is
14					subject of MIL
15	353	Workplace Violence Complaint Complaint re Threat ¹⁹	N	N	Hearsay; Relevance; Fed. R.
16		Tilleat			Evid. 403;
17					prior unsubstanti ated
18					workplace violence
19					investigatio n is subject
20	25.4	04.11.17.			to MIL
21	354	04-11-17 Tayman Email to Carlson Re Goldstine Claim As Disabled American	Y	Y	
22			ı		1

¹⁸ See footnote 14.

FOURTH AMENDED **PRETRIAL ORDER - 33** Case No. 2:18-cv-01164-MJP

AKW LAW, P.C.

¹⁹ See footnote 14.

1	355	Withdrawn			
2					
3	356	04-25-17 Appesland Email to Appesland Re Goldstine Call	Y	Y	
4	357	07-26-16 Appesland Email	Y	N	Relevance;
5		to Appesland Re Goldstine Late Departures ²⁰			403; 405/608
6					Character Evidence
7					Improper Impeachme
8					nt by specific
9					instances of conduct
10					through extrinsic
11					evidence; subject of
12					Court MIL ruling
13					excluding conduct
14					unrelated to
15					termination .
16	358	04-25-17 Flick Email to Tayman Re Workplace	Y	N	Hearsay; Relevance;
17		Violence			Fed. R.
18		Investigation_Redacted ²¹			Evid. 403; subject to MIL
19	359	05-13-17 Tayman Handwritten Note Re	N	N	Hearsay;
20		Goldstine Canceled			Not 803(6) business
21		Appointment ²²			record b/c prepared in

23

FOURTH AMENDED **PRETRIAL ORDER - 34** Case No. 2:18-cv-01164-MJP

AKW LAW, P.C.

²⁰ See footnote 14.

²¹ See footnote 14.

²² See footnote 14.

1					subjective
2					contemplati on of
2					litigation;
3					Legal
4					Conclusion Conclusion
4					s; Fed. R. Evid. 403
5					
6	360	2015 And 2016 Medical	Y	N	Private
0		Examination Reports_Redacted			identificati on
7		10p 0100_100 000			information
					should be
8	361	07-31-17 Appesland Email	Y	Y	redacted ²³
9	301	to Tayman Re Goldstine	1		
10		Failure To Return			
10	362	07-27-17 Appesland Email to Crow Re Goldstine Did	Y	Y	
11		Not Call Back ²⁴			
10	363	08-11-17 Tayman Email to	Y	Y	
12		Arashiro Re Goldstine Failure To Return			
13		Termination ²⁵			
1.4	364	Withdrawn			
14					
15	365	Withdrawn			
16					
10	366	04-20-17 Appesland Email	Y	N	Hearsay;
17		to Tayman Re Goldstine	_		Fed. R.
18		Did Not Follow Up ²⁶			Evid. 403;
10	367	06-12-17 Goldstine Email to	Y	Y	relevance
19		Appesland Re Dot			
20		Permission Slip			
20					

²³ This has been addressed

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FOURTH AMENDED **PRETRIAL ORDER - 35** Case No. 2:18-cv-01164-MJP

AKW LAW, P.C.

²⁴ See footnote 14.

²⁵ See footnote 14.

²⁶ See footnote 14.

1	368	06-13-17 Goldstine Email to	Y	N	Relevance;
2		Appesland Re Treatment Authorization			Fed. R. Evid. 403
_		rumonzanon			juror
3					confusion
	369	Reasonable Accomodation	Y	N	Relevance;
4		Review (RAR) Procedures			Fed. R.
5					Evid. 403 juror
					confusion
6	370	2017 Accomodation And	Y	Y	
7		Nondiscrimination Policy			
7	371	04-11-17 US Healthworks	Y	Y	
8	3/1	Medical Group Treatment	I	I	
9	272	Authorization Form	3 7	N	***
9	372	08-10-17 Corrective Action Recap Form - Termination	Y	N	Hearsay
10		Recap Form - Termination			
	373	Attachment 1 to Partin	Y	N	Violates
11		Report_Redacted			collateral
12					source rule
	374	FMSCA Medical Examiner	Y	N	Hearsay;
13		Handbook - Complete Copy			403 juror
1.4					confusion;
14					legal conclusion;
15					401
					Relevance;
16					Statement
17					of Law is
1 /					for the Court.
18	375	05-31-17 Tayman Email to	Y	N	Hearsay;
		Goldstine Re Investigation			Not 803(6)
19		Status_Redacted			business
20					record b/c
20					prepared in subjective
21				l	Budjective

²⁷ Unemployment compensation and workers' compensation benefits are not an offset against an award of damages for economic loss because they come from a collateral source. *Hayes v. Trulock*, 51 Wn.App. 795, 803–04, 755 P.2d 830 (1988); *Johnson v. Weyerhaeuser Co.*,134 Wn.2d 795, 799–800, 953 P.2d 800 (1998). (COMMENT TO WPI 330.81).

FOURTH AMENDED PRETRIAL ORDER - 36 Case No. 2:18-cv-01164-MJP

AKW LAW, P.C.

6100 219th St. SW, Suite 480 Mountlake Terrace, WA 98043 Tel. (206) 259-1259 / Fax (855) 925-9529

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²⁸ This has been addressed in redacted document.

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				contemplati
				on of
				litigation;
				Legal
				Conclusion
				s; Fed. R.
				Evid. 403 ²⁹
376	04-11-17 Appesland Email	Y	N	Hearsay ³⁰
	to Appesland Re Goldstine			
	Statement about Thurs 4-6			
377	04-11-17 Appesland Email	Y	N	Hearsay ³²
	to Appesland Re Requesting			
	Goldstine Statement ³¹			

VIII. ACTION BY THE COURT

- (a) This case is scheduled for trial before a jury on November 2, 2020, at 9:00 a.m.³³
- (b) Supplemental Trial briefs shall be submitted to the court on or before October 21, 2020.
- (c) Suggested questions of either party to be asked of the jury by the court on *voir dire* shall be submitted to the court on or before October 28, 2020.
- (d) Plaintiff requests a Supplemental Jury Questionnaire to be provided to the jurors, which will be filed with the court on October 28, 2020.
- (e) The parties will be making further recommendation and seeking further guidance regarding the processes for the remote jury trial.

FOURTH AMENDED PRETRIAL ORDER - 37

Case No. 2:18-cv-01164-MJP

²⁹ Plaintiff has waived any objection to this exhibit. This was Plaintiff's Exhibit 71 in the Pretrial Order filed on October 16, 2020. Dkt. # 268.

³⁰ Plaintiff has waived any objection to this exhibit. This was Plaintiff's Exhibit 14 in the Pretrial Order filed on October 16,2020. Dkt. 268.

³¹ See footnote 14.

³² Plaintiff has waived any objection to this exhibit. This was Plaintiff's Exhibit 14 in the Pretrial Order filed on October 16, 2020. Dkt. 268

³³ Defendant FedEx Freight filed an objection to proceeding with the remote jury trial, which the Court has denied. Defendant does not waive its objection to the remote jury trial proceeding.

1	(f) This order has been approved by the parties as evidenced by the signatures of their counsel.					
2	This order shall control the subsequent course of the action unless modified by a					
3	subsequent order. This order shall not be amended except by order of the court pursuant					
4	to agreement of the parties or to prevent manifest injustice.					
5						
6	DATED this 2nd day of November, 2020.					
7						
8		71. 11/2				
9		Maesley Helens				
10		The Honorable Marsha J. Pechman United States District Judge				
11						
12	FORM APPROVED:					
13	AKW LAW, P.C.					
14	/s/ Ada K. Wong					
15	Ada K. Wong, WSBA #45936 Attorney for Plaintiff Goldstine					
16						
17	BLOOM LAW PLLC					
18	(
19	<u>/s/ Beth Bloom</u> Beth Bloom, WSBA #31702					
20	Attorney for Plaintiff Goldstine					
21	KARR TUTTLE CAMPBELL					
22						
23	/s/ Medora A. Marisseau Medora A. Marisseau, WSBA #23114					
	FOURTH AMENDED PRETRIAL ORDER - 38	AKW I AW PC				

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Case No. 2:18-cv-01164-MJP

1	Brett A. Elliott, WSBA #51157		
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4	/a/ Can dua C. Iaan		
5	Sandra C. Isom Sandra C. Isom, CA Bar #157374		
6	Attorney for Defendant		
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FOURTH AMENDED PRETRIAL ORDER - 39 Case No. 2:18-cv-01164-MJP

AKW LAW, P.C.